

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Special Utility Board Meeting, August 26, 2020
The Utility Board met at the City Utilities Water Plant

Phillip Starkey called the meeting to order.

Board Members Present:

Phillip Starkey
Brian Bess
Phillip King
Dale Gardner
Butch Singleton

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Michael Pavey	Mayor

The special meeting was called to finalize the 2021 Water and Wastewater budgets.

There were future capital improvements discussed. Les Day said that one improvement would be new water mains on 10th street between Maple and Watson streets. The funding for this project would come from Utilities' depreciation account.

Les also told the board members that there are approximately half of the meter registers replaced throughout the city. There will be future cost to replace the remaining registers, but that they are all not done at one time.

Mayor Pavey stated that the trail on Morgan Street will be done in 2022 and that new lines will need to be ran then, and the Cherry Street project would cost between \$200,000.00 and \$300,000.00 when it gets finalized.

Mayor Pavey then told everyone that the city will be eligible for grants through OCRA in April 2021.

After this discussion, Brian Bess motioned to adjourn. Phil King seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, September 16, 2020 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.